Case 1:03-cr-00403-SQM

# AO 245B (Rev. 8/96) Sheet 1 - Judgment in a criminal Case

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FILED IN THE UNITED STATES DISTRICT COURT

DISTRICT OF HAWAII

# **United States District Court**

District of Hawaii

UNITED STATES OF AMERICA

**DONALD CLAYTON LEWIS** 

JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed On or After November 1, 1987)

Case Number: 1:03CR00403-001

USM Number: 89317-022 Donna Gray, AFPD

Defendant's Attorney

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Ţ	~	) p	lead	ded	guilty	to	count:	1	of	the	Indictmen	it .
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pleaded noto contendere to counts(s) \_\_\_\_ which was accepted by the court. 

was found guilty on count(s) \_\_\_\_ after a plea of not guilty. 

Accordingly, the court has adjudicated that the defendant is guilty of the following offenses:

Title & Section 18 USC 922(g)(1) and 924(a)(2)

Nature of Offense

Felon in possession of ammunition

**Date Offense** Concluded

5/29/03

Count

Number(s)

The defendant is sentenced as provided in pages 2 through 6 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- The defendant has been found not guilty on counts(s) \_\_\_\_ and is discharged as to such count(s).
- Count 2 of the Indictment is dismissed on the motion of the United States.

IT IS FURTHER ORDERED that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

> MARCH 19 2004 Date of Imposition of Judgment

SUSAN OKI MOLLWAY, United States District Judge

Name & Title of Judicial Officer

AO 245B (Rev. 8/96) Sheet 2 - Imprisonment

CASE NUMBER:

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DEFENDANT: DONALD CLAYTON LEWIS

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## **IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of <u>SEVENTEEN (17) MONTHS</u>.

[ <b>/</b> ]	The court makes the following recommendations to the Bureau of Prisons:  1) FDC Honolulu; 2) Medical Treatment.
[]	The defendant is remanded to the custody of the United States Marshal.
[]	The defendant shall surrender to the United States Marshal for this district.  [] at on  [] as notified by the United States Marshal.
[]	The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons: [] as notified by the United States Marshal. [] as notified by the Probation or Pretrial Services Officer.
I have	RETURN executed this judgment as follows:
	Defendant delivered on to
at	, with a certified copy of this judgment.
	UNITED STATES MARSHAL
	By

AO 245B (Rev. 8/96) Sheet 3 - Supervised Release

CASE NUMBER:

1:03CR00403-001

DEFENDANT:

DONALD CLAYTON LEWIS

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#### SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of THREE (3) YEARS .

The defendant shall report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state, or local crime.

The defendant shall not illegally possess a controlled substance.

For offenses committed on or after September 13,1994:

The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as directed by the probation officer.

- [] The above drug testing condition is suspended based on the court's determination that the defendant poses a low risk of future substance abuse. (Check if applicable.)
- [v] The defendant shall not possess a firearm as defined in 18 U.S.C. § 921. (Check if applicable).

If this judgment imposes a fine or a restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine or restitution that remains unpaid at the commencement of the term of supervised release in accordance with the Schedule of Payments set forth in the Criminal Monetary Penalties sheet of this judgment.

The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). The defendant shall also comply with the additional conditions on the attached page (if indicated below).

# STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow instructions of the probation officer;
- 4) the defendant shall support his or her dependants and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training or other acceptable reasons;
- 6) the defendant shall notify the probation officer ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

AO 245B (Rev. 8/96) Sheet 3 - Supervised Release

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#### SPECIAL CONDITIONS OF SUPERVISION

- 1. That the defendant participate in a substance abuse program, which may include drug testing at the discretion and direction of the Probation Office.
- 2. That the defendant is prohibited from possessing any illegal or dangerous weapons.
- 3. That the defendant provide the Probation Office access to any requested financial information.
- 4. That the defendant shall submit his person, residence, place of employment, or vehicle to a search conducted by the U.S. Probation Office at a reasonable time and in a reasonable manner, based upon reasonable suspicion of contraband or evidence of a violation of a condition of supervision. Failure to submit to a search may be grounds for revocation. The defendant shall warn any other resident that the premises may be subject to search pursuant to this condition.

AO 245 S (Rev. 3/95) Sheet 5, Part B - Criminal Monesary Penalties

CASE NUMBER:

1:03CR00403-001

**DEFENDANT:** 

DONALD CLAYTON LEWIS

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### **CRIMINAL MONETARY PENALTIES**

	_							
Pay	The defendant shall pay the f yments set forth on Sheet 5, F	ollowing total crin Part B.	ninal monetary per	nalties in accorda	nce with the Schedule of			
	Totals:	<u>Assessm</u> \$ 100.00	<u>ent</u>	<u>Fine</u> \$	Restitution \$			
[]	[ ] If applicable, restitution amount ordered pursuant to plea agreement \$							
			FINE					
The	e above fine includes costs of	incarceration and/	or supervision in t	he amount of \$	_•			
fift Par	The defendant shall pay inter eenth day after the date of jud t B may be subject to penaltie	gment, pursuant	to 18 U.S.C. §361	2(f). All of the	payment options on Sheet 5.			
[]	The court determined that the	e defendant does	not have the abilit	y to pay interest	and it is ordered that:			
	[] The interest requirement	is waived.						
	[] The interest requirement	is modified as fol	lows:					
		RE	STITUTION					
[]	The determination of restitution Title 18 for offenses committed Criminal Case will be entered	ed on or after 09,	/13/1994, until up	ler Chapters 109 to 60 days. An	A, 100, 110A and 113A of amended Judgment in a			
[]	The court modifies or waives	interest on restitu	ition as follows:					
[]	The defendant shall make res	titution to the foll	owing payees in th	ne amounts listed	below.			
unle	If the defendant makes a part ess specified otherwise in the p	tial payment, each priority order of pe	payee shall receivercentage payment	ve an approximat column below.	ely proportional payment			
<u>Nan</u>	ne of Payee	**Total Amount of Loss	Amount of Restitution Order	Priority O red or % of P				
		TOTALS:	\$	\$	-			

<sup>\*\*</sup> Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994.

AO 245 S (Rev. 3/95) Sheet 5, Part B - Criminal Monetary Penalties

CASE NUMBER: DEFENDANT:

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[] The defendant shall pay the cost of prosecution.

DONALD CLAYTON LEWIS

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#### SCHEDULE OF PAYMENTS

Payments shall be applied in the following order: (1) assessment; (2) restitution; (3) fine principal; (4) cost of prosecution; (5) interest; (6) penalties.

Payment of the total fine and other criminal monetary penalties shall be due as follows: Δ [ in full immediately; or В \$ \_ immediately, balance due (in accordance with C, D, or E); or C [] not later than \_ ; or in installments to commence \_ day(s) after the date of this judgment. In the event the entire amount of D criminal monetary penalties imposed is not paid prior to the commencement of supervision, the U.S. probation officer shall pursue collection of the amount due, and shall request the court to establish a payment schedule if appropriate; or [] in \_ (e.g. equal, weekly, monthly, quarterly) installments of \$ \_ over a period of \_ year(s) to commence \_ E day(s) after the date of this judgment. Special instructions regarding the payment of criminal monetary penalties:

[] The defendant shall forfeit the defendant's interest in the following property to the United States: